



## **Alberta Association of Police Governance Minutes**

Annual General Meeting  
April 6, 2019  
Medicine Hat, Alberta

### **1. Call to Order**

The meeting was called to order at 7:50 am and quorum confirmed. Voting cards were distributed to full members in attendance.

#### Full Members Represented:

Calgary Police Commission  
St. Albert Policing Committee  
Canmore Policing Committee  
Edmonton Police Commission  
Fort Saskatchewan Policing Committee  
Lakeshore Regional Police Commission  
Rocky Mountain House Policing Committee

Lacombe Police Commission  
Lethbridge Police Commission  
Medicine Hat Police Commission  
Taber Police Commission  
Drumheller & Area Policing Committee  
High River Policing Committee  
Blood Tribe Police Commission

#### Full Members Not Represented:

Camrose Police Commission  
Tsuu T'ina Police Commission

Blackfalds Policing Committee

### **2. Approval of the Agenda**

**MOVED** St Albert and **SECONDED** Calgary that the agenda be accepted. **CARRIED**

### **3. Minutes of the 2018 AGM in Lacombe**

The Annual General Meeting minutes of April 28, 2018 were circulated.

**MOVED** Edmonton and **SECONDED** Drumheller that the minutes be accepted. **CARRIED**

### **4. Business Arising from the Minutes**

None noted.

## 5. Chair's Report

The Chair, Terry Coleman (High River Policing Committee), provided a verbal report to summarize the work of AAPG over the past year, including the replacement of our Executive Director, redesign of the AAPG website, new AAPG administration technology, Policing Committee brochure Policy & Bylaw review, and Stakeholder engagement activities. Highlights of these activities include: ALERT-CAC relationship finalization and selection of AAPG members to the CAC, AAPG Director representation at several Police Act Review consultations hosted by the Solicitor General's office, and collaboration with AUMA on Police Act revisions, including reciprocal attendance at Conferences.

**MOVED** High River and **SECONDED** Edmonton that the Chairs report be received. **CARRIED**

## 6. Treasurer's Report

### a. 2018 External Audit

The 2018 financial statements, prepared as a result of the external financial audit by MNP, were circulated. No questions were asked.

### b. Appointment of 2019 Auditor

Four quotes were obtained and reviewed with MNP recommended.

**MOVED** Canmore and **SECONDED** Edmonton that MNP be appointed as external financial auditor for 2019. **CARRIED**

## 7. Resolutions

There were no resolutions submitted in advance and no resolutions from the floor.

## 8. Presentation of Proposed AAPG Bylaw Amendments

Proposed Bylaw Amendments provided could not be voted on, due to membership notice being 30-days and our Bylaws require 60-days. Discussion on proposed amendments.

## 9. Election of Board of Directors for 2019/2020

Nomination Committee Chair, Greg Keen, gave a verbal process report and confirmed the names of those nominated for the 2019/2020 AAPG Board of Directors. He then made 3 calls for nominations from the floor, there were none. The following member representatives were nominated for Director:

Mark Schneider, Camrose Police Commission  
Sandy Redden, Medicine Hat Police Commission  
Robert Smith, Rocky Mountain House Policing Committee

Rachel Hopf, Lethbridge Police Commission  
Perry Brooks, Fort Saskatchewan Policing Committee  
Terry Coleman, High River Policing Committee  
T.J. Zhang, Calgary Police Commission  
John McDougall, Edmonton Police Commission  
Nick Servos, Canmore Policing Committee  
Al Bohachyk, St. Albert Policing Committee

We have 10 nominees for 9 open positions. One paper ballot was circulated to each full member and Chair Keen tallied the votes. The following 9 nominees were declared as 2019/2020 Directors:

Mark Schneider, Camrose Police Commission  
Sandy Redden, Medicine Hat Police Commission  
Rachel Hopf, Lethbridge Police Commission  
Perry Brooks, Fort Saskatchewan Policing Committee  
Terry Coleman, High River Policing Committee  
T.J. Zhang, Calgary Police Commission  
John McDougall, Edmonton Police Commission  
Nick Servos, Canmore Policing Committee  
Al Bohachyk, St. Albert Policing Committee

**MOVED** St. Albert and **SECONDED** Medicine Hat that those declared be appointed to the 2019/2020 AAPG Board of Directors. **CARRIED**

Congratulations were made to the new Board.

#### **10. Election of Chair for 2019/2020**

Nomination Committee Chair, Greg Keen, gave a verbal process report and called for nominations from the floor for the position of Chair.

Board Member Nick Servos (Canmore Policing Committee) made a nomination from the floor for Terry Coleman as Chair. 3 Calls for any other nominations. None made and nominations closed.

Terry Coleman was acclaimed as AAPG Chair for the 2019/2020 term.

#### **11. Election of Associate Member Advisory Committee (AMAC) for 2019/2020**

Nomination Committee Chair, Greg Keen, gave a verbal process report and confirmed the names of those Associate members eligible. He then confirmed the name of one member nominated for the 2019/2020 AAPG Associate Member Advisory Committee. 3 calls were made for nominations from the floor and there were none. The following member representatives were acclaimed as AMAC:

Paul Goranson, Red Deer Protective Services

**12. Other Business**

a. Membership Report

The AAPG Board is pleased to announce the acceptance of Rocky Mountain House Policing Committee as a Full Member.

The AAPG Board is pleased to announce the acceptance of Town of Devon and City of Brooks as Associate Members.

**MOVED** Canmore and **SECONDED** Medicine Hat the membership report be received **CARRIED**

b. Outgoing Director Recognition

Outgoing member, Greg Keen (Medicine Hat Police Commission) was thanked for his contribution to AAPG.

**13. Date and Location of Next AGM**

It was announced that the location of the next AGM is in Brooks, Alberta, tentatively set for April 24th-26th, 2020.

**14. Call for Requests for Proposal (RFP) to Host the 2021 Conference and AGM**

RFP for 2021 was circulated. Large community, over 50,000 population, were invited to provide a proposal.

**15. Adjournment**

Motion to adjourn the AGM at 8:42am

**MOVED** Canmore and **SECONDED** St. Albert that the annual general meeting of the membership be adjourned. **CARRIED**

Accepted  
Signature:

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Terry Coleman, Chair  
Alberta Association of Police Governance